



## **AGENDA FOR REGULAR MEETING**

**City Council of the Town of Colma  
City Hall, 1198 El Camino Real  
Colma, CA 94014**

**Wednesday, June 13, 7:30 PM**

### **PLEDGE OF ALLEGIANCE AND ROLL CALL**

### **PRESENTATIONS AND INTRODUCTIONS**

- Introduction of New Recreation Department employees.
- Congratulations to Shirley Stone on the occasion of her 80<sup>th</sup> Birthday.
- Proclamation Presentation to Mac Carpenter, former City Planner.

### **PUBLIC COMMENTS**

Comments on Consent Calendar and Non-Agenda Items will be heard at this time.  
Comments on Agenda Items will be heard when the item is called.

### **CONSENT CALENDAR**

1. Motion to Accept the Minutes from the May 16, 2007 Adjourned Regular Meeting.
2. Motion to Accept the Minutes from the May 29, 2007 Special Meeting.
3. Motion to Approve Warrants List for May 2007.
4. Motion to Adopt a Resolution Recognizing July as Parks & Recreation Month.
5. Motion to Adopt a Resolution Supporting \$1 Billion State Budget Allocation of Proposition 1B Funds to Cities in 2007-08.
6. Motion to Adopt an Ordinance Amending Colma Municipal Code, Subchapter 3.05, Relating to Storage, Collection and Disposal of Solid Waste. (2<sup>nd</sup> Reading)
7. Motion to Adopt an Ordinance Amending the Colma Municipal Code, Subchapter 1.17, Relating to Disaster Preparedness. (2<sup>nd</sup> Reading)
8. Motion to Approve the Records Retention Schedule for the Planning Department.
9. Motion to Adopt a Resolution Recommending the San Mateo County Flood Control District impose *Basic* charges for funding the Countywide National Pollution Discharge Elimination System (NPDES) General Program and directing the City Manager to pay *Additional* charges out of the Town's General Fund.

## **OLD BUSINESS**

10.    **Consider:**    Report on the Practice of Using Roundup® for Weed Suppression.
- Action:**        Motion to Motion to Accept Report on the Practice of Using Roundup® for Weed Suppression.

## **PUBLIC HEARING**

11.    **Consider:**    Introduction of an Ordinance Amending Colma Municipal Code Subchapter 5.07, Relating to Grading and Erosion and Sediment Control.
- Action:**        a) Motion to Approve Reading of Ordinance by Title Only.
- b) Motion to Introduce an Ordinance Amending Colma Municipal Code Subchapter 5.07, Relating to Grading and Erosion and Sediment Control.
12.    **Consider:**    Introduction of an Ordinance Amending Colma Municipal Code Sec. 1.05.080, Relating to Attorneys' Fees and Costs in Enforcement Actions.
- Action:**        a) Motion to Approve Reading of Ordinance by Title Only.
- b) Motion to Introduce an Ordinance Amending Colma Municipal Code Sec. 1.05.080, Relating to Attorneys' Fees and Costs in Enforcement Actions.
13.    **Consider:**    Resolution Approving the Five-Year Capital Improvement Plan 2007/2008 through 2011/2012.
- Action:**        Motion to Adopt a Resolution Approving the Five-Year Capital Improvement Plan 2007/2008 through 2011/2012.
14.    **Consider:**    Resolution Adopting Budget, Choosing Measure of Inflation, and Establishing Appropriations Limits For Fiscal Year 2007-2008.
- Action:**        Motion to Adopt a Resolution Adopting Budget, Choosing Measure of Inflation, and Establishing Appropriations Limits For Fiscal Year 2007-2008.

## **COUNCIL CALENDARING**

### **REPORTS**

Mayor/City Council  
City Manager

Mayor Vallergera  
Diane McGrath

## **ADJOURNMENT**